

SUNRISE ROTARY CLUB BOARD MINUTES
6:00 PM
March 27, 2018
841 SW Goucher Street, McMinnville, OR 97128

In Attendance: Mark Pauletto (guest)
John Martinez
Bobby LaRon
Denise Murphy
Kate Gowell (guest)
Dudley Frost (guest)

Absent: Marie Gwilliam
Susan Escure
Larry Strober

There was not copy of the February minutes, due to Marie's absence. The Board agreed to review in April. There was no quorum, so items were discussed, but not agreed on at this meeting.

Prior to the meeting, Susan Escure provided the club financials. The board discussed the budget, including fundraising opportunities, continued expenses, trainings for incoming members and board members, service projects, the presidential discretionary fund, and current commitments for scholarships.

Denise raised the request for signage out at Airport Park for the current park project of the club. It was discussed whether the Rotary Foundation would assist in payment of a new sign. Denise stated she would get bids so the Club and Foundation would be able to assess payment options.

Galen McBee, the founder of Airport Park will be a guest speaker in the coming month at Sunrise Rotary.

Denise Murphy provided the district governor the right to cast her vote on three pending resolutions. The first resolution was a resolution to Section O, subparagraph 3 of the Policy Manual that in the event the Governor Elect is unable to fulfill duties after taking office, that the Immediate Past District Governor will serve as Vice Governor. The District Governor will provide the District Nominating Committee the names of Past District Governors who have agreed to service in the event the Immediate Past District Governor is unable to fulfill duties of Vice Governor. The second resolution was in regards to the District Operations Analysis Committees organizing at the beginning of each year to set its work plan for the year. The third resolution was in regards to an updated Conflict of Interest Policy. The Board reviewed.

The Board discussed district training on April 14, carpooling, and costs related thereto. The District Conference was also discussed in Salem in May.

The Board discussed scholarships with Chemeketa Community College, change in commitments this year of five scholarship at \$1600 for a total of \$8000, and working with the Rotary Foundation to realize the goals of those scholarships.

Respectfully Submitted,

Kate Gowell